

**PLANNING AND ZONING COMMISSION**  
**June 20, 2006**

**7:00 P.M.**

1. **Call to Order.**

The meeting was called to order by Chairman Massey at 7:03 p.m.

2. **Roll Call:**

<input checked="" type="checkbox"/> Chairman Massey	<input checked="" type="checkbox"/> Vice-Chair Peters
<input checked="" type="checkbox"/> Commissioner Barnes	<input type="checkbox"/> Commissioner Cowan
<input checked="" type="checkbox"/> Commissioner Kimball	<input type="checkbox"/> Commissioner Kelley

3. **Pledge of Allegiance.**

4. **Adopt Agenda.**

Commissioner Kimball moved to adopt the agenda. Commissioner Barnes seconded. Motion carried.

5. **Approval of minutes of May 16, 2006**

Commissioner Massey asked to change Item #9 for Cataract Creek Estates, condition #5C to read "The developer will show lots requiring the variance in table form on plat, before the city council hears the case." Commissioner Kimball moved to approve the May 16 minutes with that change. Commissioner Barnes seconded. Motion carried.

6. **Acceptance of commissioner resignation.**

The commission accepted the resignation of Bob Kelley. Commissioner Kimball graciously agreed to hold his resignation until we found a replacement.

7. **Public Participation**

NONE

8. **Case FP -06-05 Highland Meadows Place, Phase 3A&B.**

**Recess to Public Hearing**

Commission recessed to Public Hearing at 7:16 p.m.

No public participation

**Reconvene Regular Planning and Zoning Session**

Regular session reconvened at 7:17 p.m.

**Discussion and decision.**

Glenn Cornwell presented the case and showed a map of the area. Dean Gilmore of Highland Meadows Place said Phase 1 is complete; Phase 2 has 4 lots left without landscaping and then will be complete. Glenn said they have deeded to the City land for a fire station and some wetlands, and we can place the road as we determine there.

Commissioner Peters moved to approve the Final Plat request by Danson Development, LLC with the following conditions:

1. Items of the DRT requirements must have satisfactory resolution in writing, with City staff.
2. Engineering requirements must be included on final plat and mylar copies.

Commissioner Barnes seconded. Motion carried.

9. **Discussion regarding new planner and recruiting new commissioners.**

Glenn introduced the new planner, Harry Holmes, who will be in place on 7/3/6. Harry introduced himself to all the commissioners and said he looks forward to working with them.

10. **Staff Update**

Brad asked if the Council had approved water for everyone. Glenn explained the everyone in the queue was approved and must submit a final plat in 15 months or lose the allocation .

Karen asked if we will own the well site property and if we're getting development fees from Keethler Co. Glenn said we are in negotiation for the property and they will pay regular development fees. She also asked about Millards property. Glenn said he understands that the sale fell out of escrow. She requested a worksession on "New Urbanism". Glenn said when Harry is settled in we will organize that.

11. **Adjourn.**

Commissioner Kimball moved to adjourn. Commissioner Barnes seconded. Meeting adjourned at 7:35 p.m.